

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Tuesday, June 7, 2016

8:00 a.m.

Walton EMC, Monroe, GA

1. Call to order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of May 3, 2016, Board Meeting as previously provided
4. Act on Supervisor Appointments & Resignations
 - a. Discuss changes to the Appointed Supervisor Process
5. Executive Director's Report – Brent Dykes
 - a. Personnel Report
 - b. Review and Approve Agency Strategic Plan
 - c. Discuss State Fund Allotments to Conservation Districts
 - d. Update on Recent Grant Agreements
 - e. Consider Approval for Out of State Travel for Director
6. Paulding County MOA – Ben Ruzowicz
7. NCRS Update – Terrance Rudolph (tentative)
8. GACD Update – Dan Bennett
9. Public Comments
10. **Next Board Meeting**
11. Adjourn for Tour of Solar Facility

Note: SE NACD Meeting (July 31st – August 2, 2016) North Carolina